

## **AGENDA**

### ***REDEVELOPMENT COMMISSION***

**McCloskey Conference Room**

**May 7, 2012**

**5:00 p.m.**

#### **I. ROLL CALL**

#### **II. READING OF THE MINUTES** – January 24, 2012

#### **III. EXAMINATION OF CLAIMS** – March 16, 2012 for \$251,082.13; March 30, 2012 for \$403,345.49; April 13, 2012 for \$268,433.09; April 27, 2012 for \$209,398.00

#### **IV. REPORT OF OFFICERS AND COMMITTEES**

- A.** Director's Report
- B.** Budget Summary Report

#### **V. UNFINISHED BUSINESS**

None.

#### **VI. NEW BUSINESS**

- A. RESOLUTION 12-11:** Approval to Expend Downtown TIF Funds to Repair Roof on the IU Press Building.
- B. RESOLUTION 12-12:** Approval to Increase the Department of Public Works 2011 CDBG Funding for the Vernal/Crescent Project.
- C. RESOLUTION 12-13:** Approval of Engineering Contract between Utilities Service Board and the Bloomington Redevelopment Commission for the Griffy Lake Project.
- D. RESOLUTION 12-14:** Approval of the IU Press Building Lease between the City of Bloomington Redevelopment Commission and the Trustees of Indiana University.

#### **VII. BUSINESS/GENERAL DISCUSSION**

#### **VIII. ADJOURNMENT**